

1975

October 22, 1975

Committee on University Planning and Budget

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E A S T E R N I L L I N O I S U N I V E R S I T Y

COUNCIL ON UNIVERSITY PLANNING

Minutes

October 22, 1975

MEMBERS PRESENT:

Vice President Schaefer  
Vice President Moody  
Vice President Holt  
Dean Merigis  
Dean Ringenberg  
Dean Lowell  
Dr. Goodrich

Dr. Lasky  
Dr. Norberg  
Dr. North  
Dr. Wiseman  
Dr. Owens  
Tom England

MEMBERS ABSENT:

Vice President Williams

Mike Baum

GUESTS PRESENT:

Dr. Linn  
Mr. Alms  
Mr. Thornburgh

Steve Evans  
Gregory Lang  
Calvin Wicks

The Council on University Planning met at 3:00 p.m., Wednesday, October 22, 1975, in Conference Room 202, Old Main, with Vice President Schaefer presiding. The minutes of the previous meeting were approved as presented.

Announcements and Communications

The following items were reported to the Council by Vice President Schaefer:

1. The Student Government policy for the appointment and functions of student representatives to councils was presented. Following a brief discussion, the Council agreed to the procedure.
2. Dr. Linn's request to use the free-standing wall between the Art and Music wing on the south side of the Fine Arts Building for a ceramics display was placed on the agenda.
3. Vice President Holt's memo concerning the problems involved with concerts being held in Lantz Gym was presented and placed on the agenda.
4. New members of the Council; Dr. Lasky, Dr. Goodrich, and Tom England were welcomed and introduced by Vice President Schaefer.

Report from Textbook Library Committee

Dean Merigis presented the committee report concerning the loading of the floors in the Textbook Library. Following a discussion of the problem, the Council recommended the university employ an architect to develop specific



cost estimates for: (1) remodeling a portion of the area vacated by Journalism in Pem Hall, and (2) the construction of a new facility, possibly as an extension of an existing building.

#### Request from Groove Phi Groove Social Fellowship

Steve Evans, Gregory Lang, and Calvin Wicks were present to request the fraternity be permitted to construct a monument either on the south or east side of McAfee Gym in honor of the founders of Eastern's chapter.

The monument would be constructed of brick which would be painted black and would be approximately four feet in height and six feet in length.

The Council discussed the proposal with the representatives and delayed action until the next meeting in order to determine if there was a campus policy concerning this matter and whether the BOG must take action.

#### Request to Utilize Space in Applied Arts for Student Publications

Mr. Thornburgh discussed a plan which would allow the Eastern News to be printed in the School of Industrial Arts and Technology, rather than having the printing done off campus.

Essentially, the plan involves removing old presses from the Graphics Laboratory and replacing them with an off-set press. Eastern News would use the press in the early morning hours and graphic arts would use the press as a teaching aid.

The Council raised no objections to the plan, assuming all parties are in agreement.

#### Department of Art Murals

Dr. John Linn, Chairman, Department of Art, presented an outline of a project to paint murals on the south wall of Booth Library and the east or west wall of Lantz. He proposed a contest be held to select the winning design and muralist, who would then supervise the project. No firm cost estimates were available at this time but Dr. Linn has written to several individuals and will forward the information to the Council.

The Council deferred action until more information is available concerning costs and technical aspects of such an undertaking.

#### OSHA Project Priorities

The following is a breakdown of the OSHA priorities established by the Council in descending order:

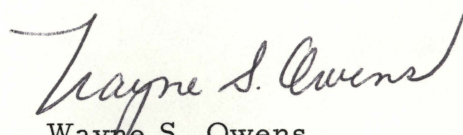


1. Fire exits for Student Services Building (\$30,000)
2. Lantz Gym ventilation (\$18,000)
3. Hazards in Art Department, exit doors and emergency lighting in McAfee, replace doors on stairs to third floor in Old Main, guards on motor shafts as needed in all buildings, and replace second floor hallway floor in Old Main (\$66,000)

The university will attempt to accomplish as many of #3 priority items as possible within the funds available.

Other Matters

The next meeting of the Council will be held Wednesday, November 12, 1975, at 3:00 p.m.

  
Wayne S. Owens  
Secretary

WSO:bp  
xc: President Fite  
Dr. Walters  
Mr. Hilts  
Guests  
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